



Regular Governing Board Meeting MINUTES
Thursday, January 16, 2020, 4:00 PM

Julie Russell ♦ Lee Pontes ♦ Esther Valdes-Clayton ♦ Dr. Helen Anderson-Cruz ♦ Maria Simon
Student Board Representative: John Shoemaker
Superintendent/Secretary: Karl Mueller Recording Secretary: Kami McElligott

Times indicated are Anticipated and Serve as Guidelines for Discussion; this meeting will be videotaped and will show live on Time Warner Cable, Channel 19, and also on the internet at www.coronadotv.me

1.0 CALL TO ORDER

President, Russell called the meeting to order at 4:00 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board members were present: Julie Russell, Lee Pontes, Maria Simon, and Helen Anderson-Cruz. Also present were Superintendent Karl Mueller, Assistant Superintendent Donnie Salamanca, and Student Representative John Shoemaker.

2.0 OPEN SESSION (10 min.)

Speaker Cards will be accepted by the President via the Recording Secretary at this time. Speaker Cards will be accepted prior to the start of that item you wish to address. Once an item begins Speaker Cards will not be accepted.

2.1 Pledge to the American Flag

2.2 Approval of the Agenda: Any changes to the agenda must be made at this time

Motion: Simon Second: Anderson-Cruz Vote: 4-0 **#22**

2.3 Blue Bridge Hospitality Check Presentation for the Fall Festival Sponsorship

David Spatafore with Blue Bridge Hospitality presented a check to Village Elementary to be used towards the Fall Festival.

2.4 Board Member Comments

The Board Members gave an update on their site visits and activities for the month. Student Representative, John Shoemaker updated the Board on upcoming activities at Coronado High School, Middle School, Silver Strand, and Village Elementary.

2.5 Superintendent's Comments

Superintendent Karl Mueller updated the Board on his and district activities.

3.0 COMMENTS FROM THE AUDIENCE (20 min.)

Anyone wishing to address the Board on agenda, non-agenda, and/or Closed Session items may do so. Individual speakers will be limited to three minutes. Total public input on any one subject will be limited to twenty minutes, and may be extended at the discretion of the Board President. Comments on an agenda item may be taken when the agenda item is discussed by the Board. Comments on non-agenda items will be heard before the Consent Motion if there are three speaker cards or less per topic. If there are more than three speaker cards per topic, then the comments from the audience may be held until the end of the agenda.

Coronado Schools Foundation CEO, Jeanmarie Bond updated the Board on upcoming CSF events. She invited all to attend the Coronado's Talent on February 22 and the CSF Telethon on March 18.

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR (5 min.)

The purpose of the consolidated motion is to expedite action on routine agenda items. All agenda items will be approved as written as part of the consolidated motion. Items held for discussion will be acted upon individually after all other agenda items have been considered. Any member of the audience who wishes to speak to an agenda item should **complete a yellow card** and present it to the Recording Secretary **before approval of the Consent Calendar**.

Motion: Simon Second: Pontes Vote: 4-0 **#23**

- 4.1 Accept Donation to the Coronado Unified School District
- 4.2 Approve the Board Meeting Minutes of December 12 & 16, 2019
- 4.3 Approve the Personnel Register
- 4.4 Approve/Ratify Contracts for Services
- 4.5 Approve/Ratify Purchase Orders and Warrants
- 4.6 Approve Adjustment to Salary Schedule in Accordance with the State's Minimum Wage Increase
- 4.7 Present the Association of Coronado Teachers' (ACT) Initial Proposals for Negotiations to the Coronado Unified School District (CUSD) for the 2020-2023 Successor Contract
- 4.8 Present the Coronado Unified School District's (CUSD) Initial Proposals to the Association of Coronado Teachers (ACT) for the 2020-2023 Successor Contract

5.0 ACTION ITEMS (10 min.)

- 5.1 Elect One Board Member and One Alternate Board Member to Represent the Coronado Unified School District to Serve on the Coronado Financing Authority and the Successor Agency

Motion: Simon Second: Anderson-Cruz Vote: 4-0 **#24**
Member Pontes was appointed to serve on the Coronado Financing Authority with President Russell to serve as the alternate.

- 5.2 Accept the Annual Audit for the Fiscal Year Ending June 30, 2019

Motion: Simon Second: Pontes Vote: 4-0 **#25**

6.0 REPORTS (60 min.)

- 6.1 CSEA Report - Marshall Redding (5 min.)

CSEA President, Marshall Redding updated the Board on classified staff members and their activities.

6.2 ACT Report - Jennifer Landry (5 min.)

ACT Representative, Kathy Cotten updated the Board on certificated staff members and their activities.

6.3 Coronado Village & Silver Strand Elementary School Report (15 min.+ Board Discussion)

SSES Principal, Jennifer Moore, and VES Principal, Dr. Heidi Bergener presented to the Board their site initiatives that include Bridges Math, ELA Pilots, New Master Schedule Implications, and Sanford Harmony.

6.4 Solar PV & Battery Energy Storage Feasibility Assessment and Summary of Findings (10 min.)

Community Member Jennifer Hershman who is also with Swinerton Renewable Energy made a public comment in support of renewable energy and offered to support the district and answer questions the district may have moving forward.

Kevin Ross with TerraVerde presented the CUSD Feasibility Assessment for Solar PV & Battery Energy Storage.

6.5 Department Updates - Assistant Superintendent, Donnie Salamanca (5 min. + Board Discussion)

Assistant Superintendent, Donnie Salamanca answered questions from the Board on the written report.

6.6 Superintendent's Report: Long Range Plan Update (5 min. + Board Discussion)

Superintendent, Karl Mueller answered questions from the Board on the written report.

7.0 FIRST READING (5 min.)

7.1 Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits (First Reading)

8.0 ORGANIZATIONAL BUSINESS

8.1 Proposed List of Agenda Items for Future Board Meetings

The Board requested a Special Board Meeting be added in February to review Board Protocols and the LRP.

8.2 Upcoming Meetings

- Regular Board Meeting, February 13, 2020
- Regular Board Meeting, March 12, 2020
- Regular Board Meeting, April 16, 2020
- Regular Board Meeting, May 14, 2020
- Regular Board Meeting, June 4, 2020
- Regular Board Meeting, June 18, 2020

9.0 ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR

10.0 CLOSED SESSION-BOTTOM

The Board convened to Closed Session at 7:10 PM.

10.1 Superintendent's Public Employee Performance Mid-Year Evaluation, Government Code 54957 and Board Policy 2140

11.0 RECONVENE TO OPEN SESSION - Top

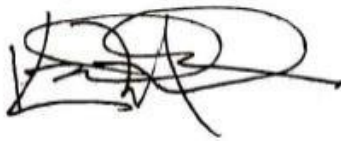
11.1 Reconvene to Open Session and Report Out

The Board reconvened to Open session at 7:48 PM and reported no action was taken in Closed Session.

12.0 ADJOURN

The meeting adjourned at 7:48 PM.

Individuals who require special accommodation (American Sign Language Interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent or designee at least two days before the meeting date. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 201 Sixth Street, Coronado, CA 92118, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Kami McElligott, Executive Assistant to the Superintendent/Board, at (619) 522-8900, ext. 1025.



Karl Mueller, Superintendent